

**Montana Association of Counties
Joint Powers Insurance Authority/Joint Powers Authority**

Greg Jackson
JPIA/JPA Trust
Administrator

RECEIVED

JAN 29 2008

Ravalli County Commissioners

January 28, 2008

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NOTICE

Dear Commissioners:

The annual membership meeting for the MACo Joint Powers Insurance Authority Property and Liability Trust (MACo/JPIA) and the MACo Joint Powers Authority Workers' Compensation Trust (MACo/JPA) are scheduled for Wednesday, February 13, 2008 during the MACo Midwinter Conference at the Holiday Inn in Billings.

The agendas are as follows:

1:00-2:00 p.m. JPIA Property and Liability Trust - Mike Murray, Chair

1. Roll Call - Harold Blattie, Trust Secretary
2. Nominations for Election - Mike Murray, Trust Chair
3. Annual Report
4. Trustee Election
5. Other Business

2:00-3:00 p.m. JPA Workers' Compensation Trust - Cynthia Johnson, Chair

1. Roll Call - Harold Blattie, Trust Secretary
2. Opening Remarks - Cynthia Johnson, MACo President/Trust Chair
3. Annual Report
4. Other Business

3:00-3:30 p.m. Break

3:30-4:30 p.m. Joint JPIA/JPA Trust Meeting

1. Proposed Legal Department - JPIA/JPA Trustees

JPIA Trustee Election

As noted, there is a JPIA Trust election scheduled to select an at large 3 year term position currently held by Commissioner/Chair Mike Murray whose 3 year term has been completed.

MACo / JPIA

A Service of the Montana Association of Counties

Nominations for the three year at large term will be taken at the general session scheduled for Wednesday, February 13, 2008, at 8:30 a.m. and at the JPIA membership meeting scheduled at 1:00 p.m. on February 13th when the vote is scheduled.

The current JPIA Trustees and the at large terms are as follows:

Mike Murray, Lewis & Clark County Commissioner, Chair, Trustee @ large - February 2008

Cynthia Johnson - MACo President, Pondera County Commissioner

Mike McGinley - MACo 1st Vice-President, Beaverhead County Commissioner

* Carl Seilstad - MACo 2nd Vice-President, Fergus County Commissioner, Trustee @ large - February 2009

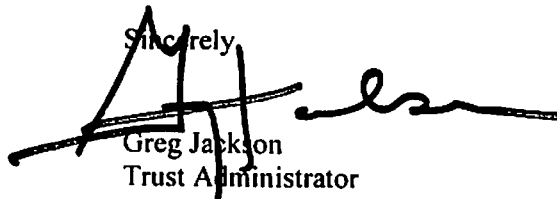
Paddy Trusler - Lake County Commissioner, Trustee @ large February 2010

Richard Dunbar - Phillips County Commissioner, Trustee @ large February 2010

Harold Blattie - MACo Executive Director, Trust Secretary

* Note: Commissioner/Trustee Seilstad was elected as MACo 2nd Vice-President during his term as JPIA at large Trustee. Therefore, he will remain a JPIA Trustee as MACo 1st Vice-President and President after his 3 year at large term is up in February 2009 at which time his vacancy will need to be filled by election.

If there are any questions, regarding the meeting agenda or the election process, please let me know. Thank you.

Sincerely,

Greg Jackson
Trust Administrator

cc: Agents